

**CALIFORNIA GAMBLING CONTROL COMMISSION
2009 RULEMAKING CALENDAR**

SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED DURING THE YEAR 2008

Subject: Interim Approval of Bingo Card Minding Devices; Certificate of Compliance Re: Emergency Regulation, OAL File No. 2008-1218-06 E	CCR Title & Sections Affected: Title 4, § 12482	Statutes Being Implemented: Chapter 748, Statutes of 2008 (SB 1369, Cedillo & Battin, et al.) Business and Professions Code §§ 19850.5 and 19850.6; and Penal Code § 326.5.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jan 2009	Hearing: Mar 2009	Adoption: May 2009	To OAL: Jun 2009

Subject: Licensing of Manufacturers, distributors and suppliers of Bingo Card-Minding Devices, Remote Caller Bingo Equipment and Bingo supplies.	CCR Title & Sections Affected: Title 4, § (new) 12484	Statutes Being Implemented: Chapter 748, Statutes of 2008 (SB 1369, Cedillo & Battin, et al.) Business and Professions Code §§ 19850.5 and 19850.6; and Penal Code §§ 326.3 and 326.5.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jan 2009	Hearing: Mar 2009	Adoption: May 2009	To OAL: Jun 2009

Subject: Provisions for Providing Assistance to Bingo Players with Disabilities in Compliance with the Americans with Disabilities Act (ADA) and/or Other Applicable Requirements.	CCR Title & Sections Affected: Title 4, § (new) 12486	Statutes Being Implemented: Chapter 748, Statutes of 2008 (SB 1369, Cedillo & Battin, et al.) Business and Professions Code §§ 19850.5 and 19850.6; and Penal Code § 326.5.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Feb 2009	Hearing: Apr 2009	Adoption: Jun 2009	To OAL: Jul 2009

Subject: Licensing or Approval of Remote Caller Bingo Operators, including Organizations, Owners, Persons with Fiduciary Responsibility, Site Managers, Callers, and Administrative, Technical, Financial and Security Personnel.	CCR Title & Sections Affected: Title 4, § (new) 12488	Statutes Being Implemented: Chapter 748, Statutes of 2008 (SB 1369, Cedillo & Battin, et al.) Business and Professions Code §§ 19850.5 and 19850.6; and Penal Code §§ 326.3 and 326.5.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Feb 2009	Hearing: Apr 2009	Adoption: Jun 2009	To OAL: Jul 2009

Subject: Establishment of Criteria for the Approval of Remote Caller Bingo Controls, Methodologies and Standards of Game Play.	CCR Title & Sections Affected: Title 4, § (new) 12490	Statutes Being Implemented: Chapter 748, Statutes of 2008 (SB 1369, Cedillo & Battin, et al.) Business and Professions Code §§ 19850.5 and 19850.6; and Penal Code § 326.3.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Feb 2009	Hearing: Apr 2009	Adoption: Jun 2009	To OAL: Jul 2009

Subject: Establishment of Criteria for the Operation and Approval of Remote Caller Bingo Equipment, Including Transmission Equipment.	CCR Title & Sections Affected: Title 4, § 12492	Statutes Being Implemented: Chapter 748, Statutes of 2008 (SB 1369, Cedillo & Battin, et al.) Business and Professions Code §§ 19850.5 and 19850.6; and Penal Code § 326.5.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Feb 2009	Hearing: Apr 2009	Adoption: Jun 2009	To OAL: Jul 2009

SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR TO THE YEAR 2008

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: General Terms, Conditions and Definitions; Policies and Procedures; Drop and Timed Collection; Count and Count Room Functions; and Cage Functions.	CCR Title & Sections Affected: Title 4, §§ (new) 12380, 12381, 12384, 12385 and 12386.	Statutes Being Implemented: Bus & Profs. Code §§ 19826, 19827, 19840, 19841, 19920, 19921, 19924, 19930 and 19943.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Sep 2008	Hearing: Nov 2008	Adoption: Feb 2009	To OAL: Mar 2009

Subject: Former Commission Employee; Appearance, Representation or Communication on Behalf of Another Before the Commission (B&P Code § 19981(a))	CCR Title & Sections Affected: Title 4, § (new) 12591.	Statutes Being Implemented: Bus & Profs. Code § 19981.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Dec 2008	Hearing: None	Adoption: Mar 2009	To OAL: Apr 2009

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Security and Surveillance (Emergency & Security Plans).	CCR Title & Sections Affected: Title 4, §§ (amend) 12370, (new) 12371, 12394 and 12395.	Statutes Being Implemented: Bus & Profs. Code §§ 19801, 19823, 19827, 19841, 19860, 19912, 19920, 19922 and 19924.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Feb 2009	Hearing: Apr 2009	Adoption: Aug 2009	To OAL: Sep 2009

Subject: Personal Key Employee Licenses	CCR Title & Sections Affected: Title 4, § (new) 12346; (amend) 12347	Statutes Being Implemented: Business and Professions Code § 19854			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Feb 2009	Hearing: Apr 2009	Adoption: Jul 2009	To OAL: Aug 2009

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Gaming Floor Operations and Play of Table Games.	CCR Title & Sections Affected: Title 4, § (new) 12391.	Statutes Being Implemented: Bus & Profs. Code §§ 19841, 19920 and 19824.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Feb 2009	Hearing: Apr 2009	Adoption: Jul 2009	To OAL: Aug 2009

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Chips, Cards and Other Gambling Equipment.	CCR Title & Sections Affected: Title 4, § (new) 12393.	Statutes Being Implemented: Bus & Profs. Code §§ 19841, 19920 and 19824.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Mar 2009	Hearing: May 2009	Adoption: Aug 2009	To OAL: Sep 2009

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Personnel and Tips.	CCR Title & Sections Affected: Title 4, §§ (new) 12382 and 12383.	Statutes Being Implemented: Bus & Profs. Code §§ 19841, 19920 and 19824.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Mar 2009	Hearing: May 2009	Adoption: Aug 2009	To OAL: Sep 2009

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Checks, Credit; Unclaimed or Abandoned Property.	CCR Title & Sections Affected: Title 4, §§ (new) 12388, 12410.	Statutes Being Implemented: Bus & Profs. Code §§ 19841, 19920 and 19824.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jan 2008	Hearing: Apr 2008	Adoption: Jan 2009	To OAL: Jan 2009

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Information Technology Systems.	CCR Title & Sections Affected: Title 4, § (new) 12396.	Statutes Being Implemented: Bus & Profs. Code §§ 19841, 19920 and 19824.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Mar 2009	Hearing: May 2009	Adoption: Aug 2009	To OAL: Sep 2009

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Adequate Financing; Player/Dealer Banks; and Jackpots.	CCR Title & Sections Affected: Title 4, §§ (new) 12389 and 12390.	Statutes Being Implemented: Bus & Profs. Code §§ 19841, 19920 and 19824.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Mar 2009	Hearing: May 2009	Adoption: Aug 2009	To OAL: Sep 2009

Subject: Class III Gaming Devices; Transportation & Software Testing/Approval	CCR Title & Sections Affected: Title 4, § (new) 12311.	Statutes Being Implemented: Bus & Profs. Code §§ 19805, 19841, 19930, 19931 and 19951.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Apr 2009	Hearing: Jun 2009	Adoption: Aug 2009	To OAL: Sep 2009

Subject: Re-Licensing of Closed Cardroom (Moratorium Regulation)	CCR Title & Sections Affected: Title 4, § (new) 12356.	Statutes Being Implemented: Bus & Profs. Code § 19963.			
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jan 2009	Hearing: Mar 2009	Adoption: Jun 2009	To OAL: Jul 2009

Subject: Third-Party Providers of Proposition Player Services; Licensing.	CCR Title & Sections Affected: Title 4, §§ 12200-12237	Statutes Being Implemented: Bus & Profs. Code §§ 19805, 19824, 19841, 19851, 19853, 19867, 19868, 19869, 19870, 19876, 19930, 19951 and 19984.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Apr 2009	Hearing: Jun 2009	Adoption: Aug 2009	To OAL: Sep 2009

Subject: Licensing of Gambling Equipment Manufacturers and Distributors.	CCR Title & Sections Affected: Title 4, §§ 12300, 12301, 12301.1, 12302, 12303, 12304, 12305, 12306, 12308, 12309, 12310 and 12320 – 12328.	Statutes Being Implemented: Bus & Profs. Code §§ 19823, 19825, 19826, 19827, 19840, 19841, 19844, 19845, 19846, 19851, 19852, 19853, 19856, 19857, 19859, 19865, 19866, 19867, 19868, 19876, 19920, 19930 and 19951			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Apr 2009	Hearing: Jun 2009	Adoption: Aug 2009	To OAL: Sep 2009

Subject: Request for Approval Regarding Security Interests and Secured Transactions.	CCR Title & Sections Affected: Title 4, § (new) 12355.	Statutes Being Implemented: Bus & Profs. Code §§ 19852, 19853, 19901, 19902, and 19904.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: Jim Allen (916) 263-4024	Projected Dates:			
		Notice: May 2009	Hearing: Jul 2009	Adoption: Sep 2009	To OAL: Oct 2009

Subject: Accounting and Financial Reporting	CCR Title & Sections Affected: Title 4, §§ 12400-12406.	Statutes Being Implemented: Bus & Profs. Code §§ 19805 and 19841.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: May 2009	Hearing: Jul 2009	Adoption: Sep 2009	To OAL: Oct 2009

Subject: Request for Approval of Transactions – Stock Purchases, Transfer of Shares, Purchase and Sales Agreements.	CCR Title & Sections Affected: Title 4, § 12353	Statutes Being Implemented: Bus & Profs. Code §§ 19852, 19853, 19901, 19902, and 19904.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: May 2009	Hearing: Jul 2009	Adoption: Sep 2009	To OAL: Oct 2009

Subject: Temporary Work Permits – Clean-Up	CCR Title & Sections Affected: Title 4, §§ 12120-12128.	Statutes Being Implemented: Bus & Profs. Code §§ 10, 19801, 19811, 19816, 19823, 19824, 19859, 19866, 19910, 19912,			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jun 2009	Hearing: Aug 2009	Adoption: Oct 2009	To OAL: Nov 2009

Subject: Interim Key Employees in Corporate-Owned Card Rooms; Authority to Work While Application Pending.	CCR Title & Sections Affected: Title 4, § 12347.	Statutes Being Implemented: Bus & Profs. Code §§ 19805, 19850, 19855, 19856, 19857, 19859, 19866, 19870, and 19883.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jun 2009	Hearing: Aug 2009	Adoption: Oct 2009	To OAL: Nov 2009

Subject: Request for Approval of New or Amended / Restated Articles of Incorporation.	CCR Title & Sections Affected: Title 4, § 12354	Statutes Being Implemented: Bus & Profs. Code § 19881			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jul 2009	Hearing: Sep 2009	Adoption: Oct 2009	To OAL: Nov 2009

Subject: Redundant Definitions: "Executive Director," and "Gambling Establishment" or "Establishment."	CCR Title & Sections Affected: Title 4, §§ 12100 and 12300.	Statutes Being Implemented: Bus & Profs. Code §§ 10 and 19816.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jul 2009	Hearing: Sep 2009	Adoption: Oct 2009	To OAL: Nov 2009

Subject: Temporary Gambling Establishment License; Undue Hardship	CCR Title & Sections Affected: Title 4, § 12343.	Statutes Being Implemented: Bus & Profs. Code §§ 19841 and 19868.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jul 2009	Hearing: Sep 2009	Adoption: Oct 2009	To OAL: Nov 2009

Report on the status of all uncompleted rulemaking described on previous calendars:
<ul style="list-style-type: none"> Minimum Internal Control Standards (MICS) for Cardrooms: The MICS regulations were separated into focused categories (see pages 1-4 above). Public/Industry workshop on the first phase held in December 2008. The rulemaking process began for Phase I with the publication of the Notice of Proposed Action on September 26, 2008. All other phases remain in the conceptual planning and drafting stage.
<ul style="list-style-type: none"> Licensing Issues: <ul style="list-style-type: none"> a. Personal Key Employee License. Pilot program in progress. Formal regulations in the conceptual planning and drafting stage. b. TPPS Provider Licensing. Remains in the conceptual planning and drafting stage. c. Licensing of Gambling Equipment Manufacturers and Distributors. Remains in the conceptual planning and drafting stage. d. Processing timelines for temporary work permits. Remains in the conceptual planning and drafting stage. e. Interim Key Employee in Corporate-Owned Cardrooms. Remains in the conceptual planning and drafting stage. f. Temporary Gambling Establishment License; Undue Hardship. Remains in the conceptual planning and drafting stage.
<ul style="list-style-type: none"> Request for Approval Regarding Security Interests and Secured Transactions. Notice published January 18, 2008 expired before completion of the rulemaking process. Will be re-noticed in February 2009.
<ul style="list-style-type: none"> Accounting and Financial Reporting. Conceptual planning and drafting continuing. Some elements may be addressed in the MICS regulations.
<ul style="list-style-type: none"> Request for Approval of Transactions – Stock Purchases, Transfer of Shares, Purchase and Sales Agreements. Remains in the conceptual planning and drafting stage.
<ul style="list-style-type: none"> Request for Approval of New or Amended / Restated Articles of Incorporation. Remains in the conceptual planning and drafting stage.
<ul style="list-style-type: none"> Redundant Definitions: “Executive Director,” and “Gambling Establishment” or “Establishment.” Remains in the conceptual planning and drafting stage.

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| <ul style="list-style-type: none">• Extensions of Credit, Check Cashing, ATMs and Unclaimed Property. Notice was published in the Notice Register on January 25, 2008. The Rulemaking File and Final Statement of reasons will be filed with OAL on or before January 24, 2009. |
| <ul style="list-style-type: none">• Gaming Activity Authorization. Discontinued. |
| <ul style="list-style-type: none">• Emergency Preparedness and Evacuation Plans. Combined with MICS Phase II; Security & Surveillance. Pending review by and concurrence of the State Fire Marshal. |